**Present:** Commissioner Lawson

Commissioner Crawford Commissioner Margosis Commissioner Salinas Commissioner Selim Commissioner Solon Commissioner Verma Division Director Carroll

**Absent:** Commissioner Dunbar

Commissioner Khairallah Commissioner Kwon Commissioner Owen

## **CALL TO ORDER**

Vice Chair Heather Lawson called the Wednesday, February 15, 2012, Commission meeting to order at 7:30 p.m.

<u>Approval of Agenda</u>: It was moved by Commissioner Margosis and seconded by Commissioner Crawford to approve the agenda as presented. The motion carried unanimously.

<u>Approval of Minutes</u>: It was moved by Commissioner Margosis and seconded by Commissioner Crawford to approve the minutes as amended from the January 18, 2012, meeting as presented. The motion carried unanimously.

**Community Business:** There were no community concerns.

<u>Staff Issues</u>: Division Director Carroll updated the Commission on the January Case Report. Staff continues to perform above average on meeting the Balance Score Card goals.

Pending Business: Commissioner Crawford updated the Commission on the 2011 Awards Ceremony. The venue for the ceremony is confirmed for the Fairfax County Government Center Board Auditorium and Forum. The date for the ceremony is Tuesday, May 15, 2012. A Welcome reception will start at 6:30pm in the Forum, with the ceremony to follow at 7:30pm in the Board Auditorium. Commissioners are requested to reach out for a keynote speaker. Any recommendation is to be submitted to staff for distribution via email to all Commissioners. Staff is to submit via email to all Commissioners the nomination form and press release for distribution.

#### **COMMISSION BUSINESS**

There was no Commission cases for deliberation.

The meeting adjourned at 8:20 p.m.

# FAIRFAX COUNTY HUMAN RIGHTS COMMISSION MEETING NOTICE

The Human Rights Commission will convene at 7:30 pm, Wednesday, March 7, 2012, in the Fairfax County Government Center, located at 12000 Government Center Parkway, Fairfax, Virginia, in Conference Rooms 4 and 5.

## <u>AGENDA</u>

# **Call to Order**

Approval of Agenda Approval of Minutes

## **Community Concerns**

## **New Business**

Fair Housing Month Proclamation Annual Fair Housing Luncheon April 2012 Fair Housing Task Force Awards Ceremony Update

#### **Pending Business**

#### Staff Issues

#### **Commission Business**

HRC #2009466H – FIR HRC #2010066H - FIR HRC #2009388E – Appeal Hearing

## **Adjournment**